

Chairperson: Supervisor James "Luigi" Schmitt
Clerk: Delores "Dee" Hervey 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, May 19, 2008 @ 9 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

SCHEDULED ITEMS:

1. 08IGR1 Verbal Report by Intergovernmental Relations on status of the 2007-08 Legislative Session and March 2008 Special Session. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B002

APPEARANCES:

Roy de la Rosa, Director, Intergovernmental Relations (IGR)
Kelly Bablitch, Assistant Director, Intergovernmental Relations (IGR)
George Torres, Director, Transportation and Public Works (TPW)
Steve Cady, Fiscal and Budget Analyst, County Board

Mr. de la Rosa discussed the Budget Repair Bill and actions taken by the Conference Committee and Senate. The conference committee met on the package and voted 5 to 1. There were no cuts to major funding sources for Milwaukee County. Passage did occur by both the Senate and Assembly.

Discussion ensued at length with moving dollars out of the transportation fund with comments by both Mr. Torres and Mr. Cady.

B: 9:29

Chairman Schmitt recommended that a letter be drafted from the IGR Committee and entire Board to the Governor, stating that no more reductions be made that would impact Milwaukee County. For example, no more cuts in youth aids, shared revenue and child support. In addition that a press release be prepared.

Mr. Torres commented on highway maintenance and the County Transportation Aid Payment Delay to fund State highway maintenance in the amount of \$24,846,000 in 2008-2009.

During the discussion, it was revealed that the \$24.8M is not solely designated to Milwaukee County, as well as, whether or not Milwaukee County is in fact getting its fair share.

SCHEDULED ITEMS (CONTINUED):

The \$24.8M may be allocated to Milwaukee County infrastructure but it has not been determined what the amount will be.

Mr. Cady stated that it is difficult to quantify how much of the money will be affected.

2. 07-461 Verbal report on Great Lakes Water Resources Compact by County Board Staff.
(a) **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B004 APPEARANCES:

Julie Esch, County Board Research Analyst

Discussion ensued on diversion.

Supervisor Cesarz inquired about the collection of rainwater. Ms. Esch indicated that she would follow up on this point.

Staff Present:

Roy de la Rosa, Director, Intergovernmental Relations, County Board

Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board

George Torres, Director, Transportation and Public Works

Julie Esch, County Board Research Analyst

Steve Cady, Fiscal and Budget Analyst, County Board

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Adjourned at 10:00 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
